

## EUROCLEAR BANK

<i>Members</i>	<i>Euroclear Bank Board</i>	<i>Audit Committee</i>	<i>Risk Committee</i>	<i>Remuneration Committee</i>	<i>Management Committee</i>	<i>Nominations &amp; Governance Committee</i>
<b>Robert Peirce</b> (Chairman) Independent Non-Executive Director	.			.		
<b>Pierre Berger</b> Independent Non-Executive Director	.	.		.		.
<b>Victoria Cochrane</b> Independent Non-Executive Director	.	(chair)	.			
<b>Mike Martin</b> Independent Non-Executive Director	.		(chair)			.
<b>Anne Swaelus</b> Non-Executive Director	.	.				.
<b>Bernard Frenay</b> Non-Executive Director	.		.	.		
<b>Didier Boonen</b> Executive Director	.				.	
<b>Marie-Anne Haegeman</b> Executive Director	.				.	
<b>Paul Hurd</b> Executive Director	.				.	
<b>Stéphane Bernard</b> Executive Director	.				.	
<b>Valérie Urbain</b> Executive Director CEO Euroclear Bank	.				.	
<b>Franco Passacantando</b> Independent Non-Executive Director		.	.			
		(observer)	(observer)			

as at June 2019

**Euroclear Nominees Limited**  
**EC Nominees Limited**  
**EOC Equity Limited**  
**FundSettle EOC Nominees Limited**  
**Euroclear Treasury Nominee Limited**

<b>Directors</b>	
Anouk Gauthier	.
Pierre Slechten	.
Stéphane Bernard	.
Inge Biliau	.